



OCEANUS GROUP LIMITED

31 Harrison Road #11-03/04 Food Empire Building Singapore 369 649
Tel: (65) 6285 0500 Fax: (65) 6280 0822 website: www.oceanus.com.sg
Company No.: 199805793D

16 July 2019

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Oceanus Group Limited’s upcoming AGM to be held on 31 July 2019.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing Oceanus Group Limited’s annual reports to shareholders. Instead, Oceanus Group Limited’s Annual Report 2018 (“**AR2018**”) for the financial year ended 31 December 2018 will be available for download from Oceanus Group Limited’s corporate website from the date of this letter.

The AR2018 may be accessed at the URL <https://oceanus.com.sg/our-investors/>

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2018, please complete the Request Form below and return it to Boardroom Corporate & Advisory Services Pte Ltd by post. The printed copy will be mailed to you upon receiving your request form cut off time by 22 July 2019.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorized representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Peter Koh Heng Kang
Chief Executive Officer

REQUEST FORM

To : Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623

**NB: Please tick accordingly. This Form must reach us by 22 July 2019
Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Annual Report 2018

The shares are held by me/us under or through:

CDP Account CPFIS Account SRS Account Physical Scrip(s)

Name(s) of shareholder(s): _____

NRIC/Passport Number(s): _____
(For Individuals or Joint shareholders)

Company Registration Number: _____
(For Corporate Shareholders)

Mailing Address: _____

Signature(s): _____ Date: _____

Fold here

Affix
Postage
Stamp

Boardroom Corporate & Advisory Services Pte Ltd

50 Raffles Place

#32-01

Singapore Land Tower

Singapore 048623

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